

MEETING #8 February 18

At a Budget Workshop Session of the Madison Board of Supervisors on
February 18, 2009 at 2:00 p.m. in the Thrift Road Complex Conference Room:

PRESENT: James L. Arrington, Vice-Chairman
William L. Crigler, Member
Bob Miller, Member
Clark Powers, Member
V. R. Shackelford, III, County Attorney
Lisa R. Kelley, County Administrator
Teresa Miller, Finance Director

ABSENT: Eddie Dean, Chairman

Vice-Chairman, James L. Arrington called the meeting to order and noted the presence of a quorum.

The Board reviewed an update that was provided on the Juvenile Detention Center regarding recent correspondence that notified the County of funding needed for FY2010 will be about \$20,000.00 less than previous projections noted.

Discussions were also held regarding the following:

- a) Administration (reduce mileage to BOS – zero out (-\$200.00)
- b) Judicial Administration (zero out dues and office supplies for magistrates (-\$175.00)
- c) Eliminate on-line GIS service (community development) [need to get input from staff and users of information before eliminating this service]

After final discussions the Board decided to have the next budget workshop session on Tuesday, February 24, 2009 @ 10:00 a.m. at the Thrift Road Complex.

With no further action being required, on motion of William L. Crigler, seconded by Clark Powers, Vice-Chairman, James L. Arrington adjourned the meeting, with the following vote recorded:

Eddie Dean	Absent
James L. Arrington	Aye
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Aye

Date: February 23, 2009